ORANGE COUNTY PLANNING COMMISSION AGENDA SEPTEMBER 29, 2004 AT 1:30 P.M. 10 CIVIC CENTER PLAZA SANTA ANA, CA

CHAIRMAN RICK GOACHER THIRD DISTRICT

EARL WOODEN FIRST DISTRICT

SHIRLEY COMMONS LONG SECOND DISTRICT

DAVID ZENGER FOURTH DISTRICT BARBARA MERRIMAN FIFTH DISTRICT

THE ORANGE COUNTY PLANNING COMMISSION WELCOMES YOU TO THIS MEETING. THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION ON EACH ITEM TO BE CONSIDERED. THE ORANGE COUNTY PLANNING COMMISSION ENCOURAGES YOUR PARTICIPATION.

THOSE PERSONS ADDRESSING THE COMMISSION ARE REQUESTED TO GIVE THEIR NAME AND ADDRESS FOR THE RECORD.

EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA. HOWEVER, ITEMS MAY BE TAKEN UP IN A DIFFERENT SEQUENCE.

WRITTEN MATERIALS MUST BE RECEIVED 24 HOURS IN ADVANCE TO ENSURE CONSIDERATION BY THE COMMISSION.

A LIMITED NUMBER OF STAFF REPORTS ARE AVAILABLE AT THE COMMISSION MEETINGS.

AT THE CONCLUSION OF THE MEETING ON ITEMS LISTED ON THIS AGENDA, MEMBERS OF THE PUBLIC MAY ADDRESS THE COMMISSION ON ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION

ANY MEMBER OF THE PUBLIC MAY ASK THE COMMISSION TO BE HEARD ON THE FOLLOWING ITEMS, AS THOSE ITEMS ARE CALLED.

COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES PER PERSON AND TWENTY (20) MINUTES FOR ALL COMMENTS, UNLESS DIFFERENT TIME LIMITS ARE SET BY THE CHAIRMAN SUBJECT TO THE APPROVAL OF THE PLANNING COMMISSION.

PLEDGE OF ALLEGIANCE

ROLL CALL:

ITEMS SET FOR 1:30 P.M.: (6)

ITEM 1: CONSENT CALENDAR – SARAH A. BLACK, DR. PAUL C. MURPHEY, AND DELLA SNYDER, PALEONTOLOGISTS, REQUEST CERTIFICATION AND TO ADD THEIR NAMES TO THE COUNTY LIST OF CERTIFIED PALEONTOLOGIST PROFESSIONALS. Recommended Action: Add Sarah A. Black, Dr. Paul C. Murphey and Della Snyder's names to the County list of certified paleontologists. (Selway)

ITEM 2.: CONSENT – CALENDAR - KATHLEEN ANN BERGIN, PETER PAIGE, MARI PRITCHARD PARKER, AND MICHAEL W. TUMA, ARCHAEOLOGISTS, REQUEST CERTIFICATION AND TO ADD THEIR NAMES TO THE COUNTY LIST OF CERTIFIED ARCHAEOLOGIST PROFESSIONALS. Recommended Action: Add Kathleen Ann Bergin, Peter Paige, Mari Pritchard Parker and Michael Tuma's names to the County list of certified archaeologists. (Selway)

ITEM 3.: PUBLIC HEARING - PROPOSED FINAL SUPPLEMENTAL EIR 582 FOR JOHN WAYNE AIRPORT SETTLEMENT AMENDMENT

IMPLEMENTATION PLAN - DISTRICT 2. Proposes review of and recommendation on Proposed FSEIR 582 for the Settlement Amendment Implementation Plan for John Wayne Airport. Recommended Action: a. Receive staff report and public testimony as appropriate; b. Adopt the draft Planning Commission resolution recommending that the Orange County Board of Supervisors certify Final SEIR as adequate, complete and appropriate environmental documentation for the JWA Settlement Amendment Implementation Plan (Project) consistent with CEQA and CEQA Guidelines and adopt the findings, facts in support of findings, statement of overriding considerations and mitigation monitoring and reporting plan for the Project. (Golding)

ITEM 4.: PUBLIC HEARING - PLANNING APPLICATION NO. PA040050, (NEGATIVE DECLARATION INITIAL STUDY PA040050), OF "2622 SANTA ANA", LLC, OWNER - DISTRICT 2. Located in the Costa Mesa unincorporated area. Proposes approval of a Use Permit under Zoning Code Sections 7-9-79.4(b)(1) and 7-9-110.6 to allow a 12-home planned development, each with an attached 2-car garage, in the R4 "Suburban Multifamily Residential" District. Recommended Action: a. Receive staff report and public testimony as appropriate; b. Conditionally approve Planning Application No. PA040050. (Swanek)

ITEM 5.: PLANNING APPLICATION NO. PA040062, (ADDENDUM INITIAL STUDY PA040062 TO EIR 531), OF DONALD AND ROBERTA GROVER -

DISTRICT 3. Located in the Foothill-Trabuco area. Proposes approval of a Site Development Permit under the Foothill-Trabuco Specific Plan for percolation testing and to allow grading for development of a 1-story single family home (plus storage loft above) with attached 2-car garage, in the "Trabuco Oaks Residential" District.

Recommended Action: a. Receive staff report and public testimony as appropriate; b. Conditionally approve Planning Application No. PA040062. (Swanek)

ITEM 6.: PUBLIC HEARING - SITE DEVELOPMENT PERMIT PA04-0049 FOR JACQUI MORELAND, CATEGORICALLY EXEMPT (CLASS 3 & 11) - DISTRICT 3. Located at 19281 Live Oak Canyon Road in Foothill/Trabuco. Proposes a 2-story room addition. Recommended Action: a. Receive staff report and public testimony, b. Conditionally approve Planning Application No. PA04-0049. (McGill)

Reports from Resource and Development Management Department.

- 1. Discussion on the Draft Rules of Procedures for Orange County Planning Commission. (Buzas).
- 2. Discussion of Planning Commission minutes format and consideration of an action minutes format. (Buzas).
- 3. Status Report on Planning Commission Request. (Buzas).

- A. Reports on recent actions of the Board of Supervisors.
- B. Major decisions and proposals of the Resources and Development Management Department.
- C. Meetings and conferences of interest to the Commission.
- D. Previous Commission or Commissioner requests.
- E. Litigation.
- F. Planning Commission requests for future Resources and Development Management Department reports.

At this time members of the public may address the Planning Commission regarding any item within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized.